

Fill in this information to identify your case:

United States Bankruptcy Court for the:
SOUTHERN DISTRICT OF NEW YORK

Case number (if known) _____ Chapter 11

Check if this an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	Acquafridda Enterprises, LLC		
2. All other names debtor used in the last 8 years	Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	13-4038551		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business	
	3098 Dare Place Bronx, NY 10465 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code	
	Bronx County	Location of principal assets, if different from principal place of business 3094 Dare Place 3093 Casler Place 3095 Casler Place Bronx, NY 10465 Number, Street, City, State & ZIP Code	
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

Debtor Acquafridda Enterprises, LLC
Name

Case number (if known) _____

7. **Describe debtor's business** A. *Check one:*

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. *Check all that apply*

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. **Under which chapter of the Bankruptcy Code is the debtor filing?** *Check one:*

- Chapter 7
- Chapter 9

Chapter 11. *Check all that apply:*

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. **Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

No.
 Yes.

If more than 2 cases, attach a separate list.

District	Southern District of New York	When	2/11/13	Case number	13-10269
District	_____	When	_____	Case number	_____

10. **Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

No
 Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
			Case number, if known

Debtor	Acquafridda Enterprises, LLC Name	Case number (if known)
11. Why is the case filed in this district? <i>Check all that apply:</i>		
<input checked="" type="checkbox"/> Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. <input type="checkbox"/> A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.		
12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.		
Why does the property need immediate attention? (Check all that apply.)		
<input type="checkbox"/> It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? _____		
<input type="checkbox"/> It needs to be physically secured or protected from the weather.		
<input type="checkbox"/> It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).		
<input type="checkbox"/> Other _____		
Where is the property?		
Number, Street, City, State & ZIP Code		
Is the property insured?		
<input type="checkbox"/> No <input type="checkbox"/> Yes. Insurance agency _____ Contact name _____ Phone _____		

Statistical and administrative information

13. Debtor's estimation of available funds		<i>Check one:</i>		
		<input checked="" type="checkbox"/> Funds will be available for distribution to unsecured creditors. <input type="checkbox"/> After any administrative expenses are paid, no funds will be available to unsecured creditors.		
14. Estimated number of creditors		<input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
15. Estimated Assets		<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
16. Estimated liabilities		<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion

Debtor Acquafredda Enterprises, LLC
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 9, 2018

MM / DD / YYYY

X

Susan Acquafredda

Signature of authorized representative of debtor

Susan Acquafredda

Printed name

Title Managing Member

18. Signature of attorney

X /s/ Gabriel Del Virginia, Esq.

Signature of attorney for debtor

Date August 9, 2018

MM / DD / YYYY

Gabriel Del Virginia, Esq.

Printed name

LAW OFFICES OF GABRIEL DEL VIRGINIA

Firm name

30 Wall Street,

12th Floor,

New York, NY 10005

Number, Street, City, State & ZIP Code

Contact phone 212-371-5478

Email address gabriel.delvirginia@verizon.net

(GDV-4951)

Bar number and State

Fill in this information to identify the case:

Debtor name Acquafredda Enterprises, LLC
 United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known): _____

Check if this is an
amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Con Edison 4 Irving Place New York, NY 10016		Notice				\$0.00
Fran Markus, CPA 781 Preston Road East Meadow, NY 11554		Accounting services				\$0.00
Gino O. Longo Registered Architect 129-20 20th Avenue College Point, NY 11356		Architectural services				\$0.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114		Notice Purposes				\$0.00
Josphe Mooney Paltzik LLP 360 Lexington Avenue Suite 1502 New York, NY 10017		Legal services				\$0.00
Law Office G. Oliver Koppell 99 Park Avenue Suite 1100 New York, NY 10016		Legal services				\$0.00
Law Office of Michael Drezin 1978 Williamsbridge Road Bronx, NY 10461		Legal services				\$0.00

Debtor	Case number (if known)					
Name	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
NY City Law Department Corporation Counsel-Bankruptcy 100 Church Street-Room 240 New York, NY 10007		Notice Purposes				\$0.00
NYC Department of Finance Attn. Legal Affairs 345 Adams Street-3rd Floor Brooklyn, NY 11201		Property taxes	Disputed			\$14,620.99
NYC Dept Env Protection 59-17 Junction Blvd 13 Floor Flushing, NY 11373		Water & Sewer charges	Contingent Disputed			\$21,198.12
NYS Dept. of Tax. & Finan Bankruptcy Unit P.O. Box 5300 Albany, NY 12205-5300		Notice Purposes				\$0.00
Susan Acquafridda 3098 Dare Place Bronx, NY 10465		Loans; property, cash to fund operations				\$1,361,929.72
United States Trustees Office Southern District of New York 201 Varick Street Suite 1006 New York, NY 10014		Notice Purposes				\$0.00

AVAIL 1 LLC
MARGOLIN AND WEINREB
65 EILEEN WAY - SUITE 101
SYOSSET, NY 11791

CON EDISON
4 IRVING PLACE
NEW YORK, NY 10016

FRAN MARKUS, CPA
781 PRESTON ROAD
EAST MEADOW, NY 11554

GINO O. LONGO
REGISTERED ARCHITECT
129-20 20TH AVENUE
COLLEGE POINT, NY 11356

INTERNAL REVENUE SERVICE
P.O. BOX 7346
PHILADELPHIA, PA 19114

INTERNAL REVENUE SERVICE
C/O US ATTORNEYS OFFICE-SDNY
86 CHAMBERS STREET
NEW YORK, NY 10007

JOSPHE MOONEY PALTZIK LLP
360 LEXINGTON AVENUE
SUITE 1502
NEW YORK, NY 10017

LAW OFFICE G. OLIVER KOPPELL
99 PARK AVENUE
SUITE 1100
NEW YORK, NY 10016

LAW OFFICE OF MICHAEL DREZIN
1978 WILLIAMSBRIDGE ROAD
BRONX, NY 10461

NY CITY LAW DEPARTMENT
CORPORATION COUNSEL-BANKRUPTCY
100 CHURCH STREET-ROOM 240
NEW YORK, NY 10007

NYC DEPARTMENT OF FINANCE
ATTN. LEGAL AFFAIRS
345 ADAMS STREET-3RD FLOOR
BROOKLYN, NY 11201

NYC DEPT ENV PROTECTION
59-17 JUNCTION BLVD
13 FLOOR
FLUSHING, NY 11373

NYS DEPT. OF TAX. & FINAN
BANKRUPTCY UNIT
P.O. BOX 5300
ALBANY, NY 12205-5300

RICHARD ORRIN TOLCHIN-REFEREE
2 OVERLOOK ROAD SUITE 1 B2
WHITE PLAINS, NY 10605

SUSAN ACQUAFREDDA
3098 DARE PLACE
BRONX, NY 10465

UNITED STATES TRUSTEES OFFICE
SOUTHERN DISTRICT OF NEW YORK
201 VARICK STREET SUITE 1006
NEW YORK, NY 10014

United States Bankruptcy Court
Southern District of New York

In re Acquafredda Enterprises, LLC

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Acquafredda Enterprises, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

August 9, 2018
Date

/s/ Gabriel Del Virginia, Esq.
Gabriel Del Virginia, Esq. (GDV-4951)
Signature of Attorney or Litigant
Counsel for Acquafredda Enterprises, LLC
LAW OFFICES OF GABRIEL DEL VIRGINIA
30 Wall Street,
12th Floor,
New York, NY 10005
212-371-5478 Fax:212-371-0460
gabriel.delvirginia@verizon.net